

Board Meeting on August 26, 2015

Meeting started at 7pm, when President Sal Arnold called to order.

Attendees of the meetings: Jim O'Neill, , Kate Buck Cannella, Steven Manitta, Anthony Griffin, Kevin Glynn, Joseph Mordente, Rose Ventire, Christine Gentzel, Sal Arnold,

OPEN Meeting Attendees; Nancy Grosso; Kari Antos, Katherine Frankie, Simone Bokehi Costa, Dawn Schortemeys, Mary & Manny Sammartino; Caroline Wilkinson;

Agenda discussed was the following

Open Meeting: A parent asked about their sons team losing every week and how their son doesn't want to come back. Jim responded, he explained the new role of UK Elite and how they will assist the intramural league & coaches, with training. He also explained that we have worked hard to even out the teams this year.

Jim announced that we are signing a contract with UK Elite, they will eventually take on the responsibility of coaching the teams

A question was asked, regarding kids playing on Sunday and also wanting to Referee. We explained that we will try to work around all kids schedules but also be trying out new Referees.

Jim & Sal explained to a travel coach how to get LIJ's schedules and how to work with Joe & Guy.

REGULAR Board meeting started at 8 pm..

Financial Report: Kate presented the financial report.

Sal mentioned that our registration is lower than last year and he is making phone calls to encourage enrollment. We discussed going forward moving the registration date.

Kate & Sal discussed the possibility of having a "budget" for travel. Sal would like to separate travel & intramurals dollars. Jim explained how increasing the Registration fee for travel players would go towards travel budget.

Joe & Sal discussed collecting registration money from families; of travel players. If the player pays 50% of their fee they can get their card & play. Joe is making calls to coaches to inform them of this policy.

Jim discussed Coaches shirts & order.

Travel Report: Joe ordered new nets for big goals; bright colors.

Caroline Wilkinson is putting together field maintenance schedule for secondary Travel teams, per Joe.

Guest passes for players to play on teams of the same age. Guy will provide more information.

Martha practice schedule to be created, by Joe.

Coaches have to take a D class per LIJ. We are offering it in Feb. Coaches will be reimbursed/ League will pay for it.

Joe is looking into a AED Box for the field.

Travel wants to create a tournament & work with an outside company.

Joe wants to create a travel social dinner this winter to raise money for travel budget.

Goalie Training- Uk elite submitted a proposal for this. Cost \$600 for 15 kids. Teams will pay \$30 per kid for the training.

Joe discussed working with the Boys & Girls club to provide some training in exchange for Gym time.

Intramural Report: Sal will discuss welcome letter to be emailed by Johnna.

Teams finalized & team parents named

Registration for Pee wee will be modified going forward to choose 10 or 11 Am time slots.

Jon (the website mgr) to add verbiage about Pee wee instructions. Kate suggested email the parents to check website.

Sept 13th is the start date and Nov 8th is the tournament day, a found robin .

Kevin is scheduling UK Elite for intramural 1 x per week.

Anthony will paint fields on Saturday.

Teams will be assigned setup & Clean up on Sundays.

Keys to VWC were given to Sal, Anthony, Kevin & Steve.

VWC custodians ill assist with lockup of equipment, League will purchase Gift cards for them in appreciation (\$100)?

RISK management for all coaches is required. Jesse will follow up.

Other business: It was discussed that if Coaches take required classes that the following year their child will get ½ off registration. Kate developed a class list and will be presented at next meeting.

We discussed getting new referees & UK Elite doing the training.

Treasures Report: Upon Request